

**Patients' Council, Royal Edinburgh Hospital**  
**ANNUAL GENERAL MEETING 2009**  
**1.30-3pm on Monday 30<sup>th</sup> November 2009**  
**Board Room, Mackinnon House**

**A G E N D A**

The Annual General Meeting will take place on Monday 30<sup>th</sup> November 2009 at 1.30pm in the Board Room, Mackinnon House, Royal Edinburgh Hospital.

**Everyone is welcome to attend but only patients, former patients and anyone who uses the services of the Royal Edinburgh Hospital may vote in the election of members of the Management Committee.**

The business to be conducted at the Annual General Meeting is as follows:

1. Welcome, apologies and Code of Conduct

Address: Andy Wills, Clinical Development Manager, will speak about 'Releasing Time to Care', and Susan Tennyson will speak about her new role as Senior Charge Nurse Advanced Practitioner.

2. Notes of the Annual General Meeting on 4 December 2008
3. Annual Review of the work of Patients' Council
4. Election of members of the Management Committee
5. Date of first meeting of new Management Committee
6. Financial report
7. A.O.C.B.

A Christmas-themed buffet will be provided after the Annual General Meeting.